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4                   **UNITED STATES BANKRUPTCY COURT**  
5                   **WESTERN DISTRICT OF WASHINGTON**  
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IN RE:  
EXCL LOGISTICS, LLC

CASE NO: 23-10364  
**DECLARATION OF MAILING**  
**CERTIFICATE OF SERVICE**

Chapter: 11  
Judge: Judge Christopher Alston

On 3/6/2023, I did cause a copy of the following documents, described below,  
Order Scheduling Section 1188(a) Conference and Requiring Debtor to Sent Notice  
Claim Notice and Deadline for Filing Complaints

to be served for delivery by the United States Postal Service, via First Class United States Mail, postage prepaid, with sufficient postage thereon to the parties listed on the mailing list exhibit, a copy of which is attached hereto and incorporated as if fully set forth herein.

I caused these documents to be served by utilizing the services of BK Attorney Services, LLC d/b/a certificateofservice.com, an Approved Bankruptcy Notice Provider authorized by the United States Courts Administrative Office, pursuant to Fed.R.Bankr.P. 9001(9) and 2002(g)(4). A copy of the declaration of service is attached hereto and incorporated as if fully set forth herein.

Parties who are participants in the Courts Electronic Noticing System ("NEF"), if any, were denoted as having been served electronically with the documents described herein per the ECF/PACER system.

DATED: 3/6/2023

/s/ Thomas D. Neeleman  
Thomas D. Neeleman 33980  
Attorney at Law  
Neeleman Law Group  
1403 8th Street  
Marysville, WA 98270  
425 212 4800  
eneeleman@expresslaw.com

UNITED STATES BANKRUPTCY COURT  
WESTERN DISTRICT OF WASHINGTON

IN RE:  
EXCL LOGISTICS, LLC

CASE NO: 23-10364

**CERTIFICATE OF SERVICE  
DECLARATION OF MAILING**

## Chapter: 11

On 3/6/2023, a copy of the following documents, described below,  
Order Scheduling Section 1188(a) Conference and Requiring Debtor to Send Notice  
Claim Notice and Deadline for Filing Complaints

were deposited for delivery by the United States Postal Service, via First Class United States Mail, postage prepaid, with sufficient postage thereon to the parties listed on the mailing list exhibit, a copy of which is attached hereto and incorporated as if fully set forth herein.

The undersigned does hereby declare under penalty of perjury of the laws of the United States that I have served the above referenced document(s) on the mailing list attached hereto in the manner shown and prepared the Declaration of Certificate of Service and that it is true and correct to the best of my knowledge, information, and belief.

DATED: 3/6/2023

  
Jay S. Jump  
BK Attorney Services, LLC  
d/b/a certificateofservice.com, for  
Thomas D. Neeleman  
Neeleman Law Group  
1403 8th Street  
Marysville, WA 98270

## USPS FIRST CLASS MAILING RECIPIENTS:

Parties whose names are struck through were not served via First Class USPS Mail Service.

## CASE INFO

LABEL MATRIX FOR LOCAL NOTICING  
 NCRS ADDRESS DOWNLOAD  
 CASE 23-10364  
 WESTERN DISTRICT OF WASHINGTON  
 MON MAR 6 11-53-6 PST 2023

## EXCLUDE

(U) COMMERCIAL CREDIT GROUP INC

## DEBTOR

EXCL LOGISTICS LLC  
 2810 144TH PLACE SW  
 LYNNWOOD WA 98087-5954

## EXCLUDE

(U) KAUTILYA CAPITAL LLC DEFINED  
 BENEFIT PLAN

## EXCLUDE

US BANKRUPTCY COURT  
 700 STEWART ST ROOM 6301  
 SEATTLE WA 98101 4441

AMERIFUEL  
 EULER HERMES COLLECTION  
 800 RED BROOK BLVD 400C  
 OWINGS MILLS MD 21117-5173

BCI IV AUBURN 167 BLDG 1  
 249 SW 41ST ST  
 RENTON WA 98057-4930

BMO  
 3925 FOUNTAINS DRIVE NE  
 CEDAR RAPIDS IA 52411-6619

COMMERCIAL CREDIT GROUP  
 525 NORTH TRYON ST STE 1000  
 CHARLOTTE NC 28202-0210

DALBIR SINGH  
 12323 SE 223RD DRIVE  
 KENT WA 98031-9606

DARRELL KOHLSTAEDT  
 913 75TH STREET CT E G104  
 TACOMA WA 98404-5640

GURMEET SINGH  
 2845 SE 16TH ST  
 NORTH BEND WA 98045-8014

HARJEET DHILLON  
 10844 SE 214TH PL  
 KENT WA 98031-1380

IRS  
 CENTRALIZED INSOLVENCY  
 PO BOX 7346  
 PHILADELPHIA PA 19101-7346

JASWHANT SINGH  
 10818 SE 240TH PL B204  
 KENT WA 98030-4995

KIMBAL NORTHWEST  
 DEPT L2780  
 COLUMBUS OH 43260-0001

LINCOLN PROPERTY COMPANY  
 555 SOUTH RENTON VILLAGE PLACE  
 RENTON WA 98057-3294

MILESTONE  
 ONE PIERCE PLACE 725W  
 ITASCA IL 60143-1234

NATIONAL CONTINENTAL INSURANCE  
 725 CANTON STREET  
 NORWOOD MA 02062-2679

O BRIAN INVESTMENT TRUST  
 2737 78TH AVE SE 201  
 MERCER ISLAND WA 98040-2843

PRL TRAILER LEASING  
 575 SOUTH MICHIGAN STREET  
 SEATTLE WA 98108-3316

PENSKE  
 12840 48TH AVE S  
 SEATTLE WA 98168-3302

PETERBILT  
 3707 AIRPORT WAY S  
 SEATTLE WA 98134-2216

PREMIER TRAILER LEASING  
 5201 TENNYSON PARKWAY 250  
 PLANO TX 75024-4117

RYAN COSTA  
 2988 NORTH SAGE FIRE AVE  
 MERIDIAN ID 83646-9046

TRAC INTERMODAL  
 107 HILLSIDE DRIVE SUITE 202  
 LEWISVILLE TX 75057-3160

UNITED STATES TRUSTEE  
 700 STEWART ST STE 5103  
 SEATTLE WA 98101-4438

COURT'S LIST OF NEF (ELECTRONIC SERVICE) RECIPIENTS:

(US Trustee)  
United States Trustee  
700 Stewart St Ste 5103  
Seattle, WA 98101  
represented by:  
Hilary Bramwell Mohr  
Office of the U.S. Trustee  
700 Stewart St, Ste 5103  
Seattle, WA 98101

hilary.b.mohr@usdoj.gov

Aditi Paranjpye  
Cairncross & Hempelmann, P.S.  
524 Second Avenue  
Ste 500  
Seattle, WA 98104  
AParanjpye@Cairncross.com

(Creditor)  
Kautilya Capital, LLC Defined Benefit  
Plan  
represented by:  
Jennifer K. Faubion  
Cairncross & Hempelmann, P.S.  
524 Second Avenue  
Suite 500  
Seattle, WA 98104

jfaubion@cairncross.com

(Debtor)  
Excl Logistics LLC  
2810 144th Place SW  
Lynnwood, WA 98087  
Tax ID / EIN: 81-1685846  
represented by:  
Thomas D Neeleman  
Neeleman Law Group  
1403 8th Street  
Marysville, WA 98270

courtmail@expresslaw.com

(Trustee)  
Michael DeLeo  
Peterson Russell Kelly Livengood PLLC  
10900 NE 4th Street  
Suite 1850  
Bellevue, WA 98004  
msdeleo-trustee@prklaw.com

(Creditor)  
Commercial Credit Group, Inc.  
represented by:  
Brett H Ramsaur  
Ramsaur Law Office  
27075 Cabot Road  
Suite 110  
Laguna Hills, CA 92653  
brett@ramsaurlaw.com

USPS FIRST CLASS MAILING RECIPIENTS:

Parties whose names are struck through were not served via First Class USPS Mail Service.

WA DEPARTMENT OF REVENUE  
2101 4TH AVE STE 1400  
SEATTLE WA 98121-2300

(P) WA STATE DEPT OF LABOR INDUSTRIES  
BANKRUPTCY UNIT  
PO BOX 44171  
OLYMPIA WA 98504-4171

WA EMPLOYMENT SECURITY DEPT  
PO BOX 34949  
SEATTLE WA 98124-1949

XTRA LEASE  
1106 140TH AVE CT E  
SUMNER WA 98390-9653

MICHAEL DELEO  
PETERSON RUSSELL KELLY LIVENGOOD PLLC  
10900 NE 4TH STREET  
SUITE 1850  
BELLEVUE WA 98004-8341

EXCLUDE

~~THOMAS D NEELEMAN~~  
~~NEELEMAN LAW GROUP~~  
~~1403 8TH STREET~~  
~~MARYSVILLE WA 98270 4207~~



A handwritten signature in black ink that reads "CM Alston".

**Christopher M. Alston  
U.S. Bankruptcy Judge**

(Dated as of Entered on Docket date above)

11 Christopher M. Alston  
12 Bankruptcy Judge  
13 United States Courthouse  
14 700 Stewart Street, Suite 6301  
Seattle, WA 98101  
206-370-5330

15 IN THE UNITED STATES BANKRUPTCY COURT FOR THE  
16 WESTERN DISTRICT OF WASHINGTON AT SEATTLE

17 In re  
18 Excl Logistics LLC,  
20 Debtor.

Chapter 11  
Case No. 23-10364

21 ORDER SCHEDULING SECTION 1188(a)  
CONFERENCE AND REQUIRING DEBTOR TO  
SEND NOTICE

23 This case, filed February 27, 2023, has been judicially reviewed. The Debtor stated on its  
24 petition that it is a debtor according to the definition in § 1182(1) of the Bankruptcy Code and  
25 chooses to proceed under Subchapter V of Chapter 11. Pursuant to 11 U.S.C. §1188(a), the  
26 Court shall hold a status conference to further the expeditious and economical resolution of a  
27 case under this subchapter not later than 60 days after the entry of the order for relief under this

1 chapter. Section 1188(c) further provides that not later than 14 days before the date of the status  
2 conference, the Debtor shall file with the court and serve on the trustee and all parties in interest  
3 a report that details the efforts the Debtor has undertaken and will undertake to attain a  
4 consensual plan of reorganization. Now, therefore, it is hereby

5 ORDERED that the Court shall hold a status conference in this case on **April 13, 2023**,  
6 **at 11:00 a.m.** in Judge Alston's Courtroom, 700 Stewart Street, Suite 7206, Seattle,  
7 Washington. The Debtor, Debtor's counsel, and the case trustee shall appear at the status  
8 conference. Any other parties in interest may appear.

9 IT IS FURTHER ORDERED that the Debtor shall file and serve on the case trustee and  
10 all parties in interest a report on its efforts to attain a consensual plan of reorganization not later  
11 than **March 30, 2023**.

12 IT IS FURTHER ORDERED that pursuant to Federal Rule of Bankruptcy Procedure  
13 3003(c)(3), the last date to file proofs of claim or equity security interest is **April 7, 2023**.  
14 (“Claim Deadline”).

15 IT IS FURTHER ORDERED that the Debtor shall file and serve on all creditors, equity  
16 security holders, and other parties in interest a notice of the Claim Deadline no later than **March**  
17 **6, 2023**. The notice shall include the following language about the deadline to file a complaint  
18 alleging that a debt is not discharged under 11 U.S.C. § 523(a)(2), (4), or (6), and the option to  
19 file proofs of claim or equity security interest electronically:  
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22 The deadline to file a complaint alleging that a debt is excepted from discharge  
23 under 11 U.S.C. § 523(a)(2), (4) or (6) is **May 30, 2023**.

24 Creditors may file proofs of claim online at  
25 <http://www.wawb.uscourts.gov/eclaims.htm>. Alternatively, proofs of claim may  
26 be filed with the Clerk of the United States Bankruptcy Court, 700 Stewart Street,  
27 Room 6301, Seattle, Washington 98101.

28 IT IS FURTHER ORDERED that the Debtor shall serve a copy of this order on the

1 trustee and all parties in interest no later than **March 6, 2023.**  
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//END OF ORDER//

1 THE HONORABLE CHRISTOPHER M. ALSTON  
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5 THE UNITED STATES BANKRUPTCY COURT FOR THE  
6 WESTERN DISTRICT OF WASHINGTON

7 In re

8 EXCL LOGISTICS, LLC.

9 Debtor-in-Possession.

Case No. 23-10364

CLAIM NOTICE AND DEADLINE FOR  
FILING COMPLAINTS

10 PLEASE TAKE NOTICE that on March 3, 2023, the Honorable Christopher M.  
11 Alston, United States Bankruptcy Court Judge, signed the attached order setting a deadline for  
12 filing claims against this estate.

13 **April 7, 2023 is the last day for filing claims against this estate.** This claims deadline  
14 applies to all claims, including Chapter 11 claims which were incurred by the Debtor before or  
15 after February 27, 2023 and any other administrative claims. Any creditor whose claim is  
16 listed as disputed, contingent, or unliquidated in the Debtors' schedules or who disagrees with  
17 the amount of the claim as scheduled by the Debtors must file a proof of claim with the  
18 bankruptcy court on or before the claim deadline.

19 Your proof of claim should distinguish between any amount you were owed prior to  
20 February 27, 2023, and any amount which was incurred by the Debtor after February 27,  
21 2023.

22 For your convenience, a Proof of Claim Form is enclosed with this notice. Creditors  
23 may file their proofs of claim online at <https://www.wawb.uscourts.gov/eclaims.htm>.  
24 Alternatively, proofs of claim may be filed with the Clerk of the United States Bankruptcy  
25 Court, 700 Stewart Street, Room 6301, Seattle, Washington 98101.

26 **The deadline to file a complaint alleging that a debt is excepted from discharge  
27 under 11 U.S.C. § 523 (a)(2), (4), or (6) is May 30, 2023.**

28 DATED this 6<sup>th</sup> day of March, 2023

29 NEELEMAN LAW GROUP.

30 By: /s/ Jennifer L. Neeleman  
31 Jennifer L. Neeleman, WSBA #37374  
32 Attorneys for Debtor  
33 NEELEMAN LAW GROUP

34 1403 8<sup>th</sup> Street  
35 Marysville, WA 98270  
36 Telephone: 425-212-4800  
37 Pg 129 of 192